SILVER AK (INDIA) LIMITED

Corporate Office: 412, Princes' Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 M.P. Telefax: 0731-4981364, 4981365,

CIN - L11531MP1984PLC002635, Email: silveroak.indore@gmail.com Website: www.silveroakindia.co.in

Date: 27.03.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

<u>Subject: Information under regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Ref: Scrip Code: 531635 ISIN No. INE870J01019

Dear Sir/ Madam,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that intimation was received from Registrar & Share Transfer Agent "M/s Ankit Consultancy Private Limited" for receiving of shareholders' request regarding stop transfer and issue of duplicate share certificates by legal heir as detailed below:

S. No.	Name of Sha <mark>reholder</mark>	Folio No.	Distinctive Nos.	No. of Shares	share certificate Number
01.	HASTIMAL G SHAH (Deceased)	1452	3226201-3226300	300	32263
	CHANDRAPRAKASH H TANI (Legal Heir)		3226301-3226400		32264
			3226401-3226500		32265

You are requested to take this intimation on your record.

INDORE

Thanking You

Yours Faithfully

For Silver Oak (India) Limited

Deepak Meena Company Secretary

Regd. Office & Works: 110, Sector-1, Industrial Area, PITHAMPUR Distt. DHAR-454 775 M.P. Tel.: (07292) 403170